

Prescott Area Fire and EMS Association

WEDNESDAY, APRIL 19, 2023

7:00 P.M.

PRESCOTT FIRE STATION #1

260 FLORA ST, PRESCOTT

1. Call to Order
2. Roll Call
3. Changes and/or Corrections to Agenda
4. Approve Minutes from the January 11 and March 1, 2023 meetings

PUBLIC COMMENTS

1. Open for Public Comments

FINANCE

1. Approve January, February, and March 2023 Finance Reports

REPORTS

1. Ambulance Operations – Activity Report
2. Fire Chief – Activity Report
3. Fire Department Admin – Activity Report

OLD BUSINESS

1. Fire Safety Inspections 2023 – Activities and Status
2. Status of New Fire Truck – radios
3. Status of Sale of Trucks
4. Controlled Burn liability contract
5. Results of Audit – swearing-in of Chief, documentation requested, reviewing old records
6. Updating the Association By-laws

OTHER BUSINESS

Discuss the Prescott Area Fire and EMS Association Agreement

- a. Outline document format
- b. Define the process

Association Annual Report

SET NEXT MEETING DATE/TIME

ADJOURN

**NOTICE**

ACCESS TO THE FIRE HALL FOR THE DISABLED IS AVAILABLE. ANYONE WITH SPECIAL NEEDS SHOULD CALL THE PRESCOTT FIRE STATION AT 715-262-5733 FOR ASSISTANCE.